



ARLINGTON FINANCE COMMITTEE

MINUTES OF MEETING

11/18/20 7:30 PM

Conducted by Remote Participation - Zoom Meeting

ATTENDEES:

Gibian	Padaria*	Pokress	Kellar	McKenna*
Blundell*	Wallach*	Harmer*	Tosti*	
Ellis	Foskett*	Deyst	Kocur*	
White	Beck	Jones*	Deshler*	
Franclemont*	Howard*	LaCourt*	Carman*	Diggins*

*Indicates present

VISITORS: Minuteman School Board Member Michael Ruderman

1. INTRODUCTION: Foskett read the rules for the meeting as formulated by Town Counsel based on the Governor's authorization. An important rule is that all votes must be by role call. Both attendance and votes were taken by roll call.
2. MINUTES of 11/16/20 approved unanimously.
3. MINUTEMAN FIELDS FUNDING: Discussion on this topic continued from last meeting (11/16/20). LaCourt presented a memo to the SB & Town Manager (Ref 1) summarizing the FinCom's review of this project and recommending SB support. Most of the project cost will be covered by renting the fields after they are completed but until then there will be a \$77,000 increase in Arlington's assessment to cover debt service. There was some discussion of the details. Ruderman answered questions from the members. LaCourt will correct the total project cost
VOTED to approve LaCourt's memo as corrected and forward it to the SB & Town Manager.
4. RESERVE FUND BALANCE: 1,556,724

The meeting adjourned at 8:00 PM.

Peter Howard 11/19/20
Revised 11/19/20

Ref 1 Memo FinCom to SB & Town Manager, MinutemanTech Playing Fields Funding

Charlie asked if I would clarify for everyone how we will move from the Finance committee zoom to the town meeting zoom with easy tomorrow for those of us who are town meeting members. Here is what I believe we will need to do:

1. Log into the town meeting portal per the instructions we received in the mail. We can do this anytime even while we are in the fincom meeting zoom. Do NOT click on the zoom button in the portal.
2. Use the link in the agenda/sent out by liz to join the fincom zoom. Make sure you exit full screen in the zoom meeting and can see the town meeting portal in your browser as well as the fincom zoom on your device.
3. At the end of the fincom meeting, exit the zoom meeting and THEN click on the zoom link in the town meeting portal. This will open the town meeting zoom.

Liz is going to open the fincom meeting a bit early as per her email. I will be there at that time and can answer any questions about this you may have. The biggest issue folks have encountered with the town meeting portal and zoom meeting is keeping both accessible on their screen. If you are not used to working with multiple windows open at once this is what is most likely to trip you up. Exiting full screen once you are in the zoom meeting is key to ensuring you can move back and forth between the town meeting portal and zoom.